**T.K. Stone Middle School**

**SBDM Minutes**

**August 12, 2013**

**Opening**

The T. K. Stone Middle school SBDM meeting was called to order at 5:32 p.m. on Monday, August 12, 2013 at T. K. Stone Middle School library by Beth Mather.

Present: Ashley Atcher, Erica Frierson, Shazia Ahmed, Derisa Hindle, Chris Gardner, Leslie Edwards, Kayla Edwards and Beth Mather

Public Comment: Leslie Edwards and her daughter Kayla requested a change in the dress code to allow Kayla to wear a plastic stud in a lip piercing. The rational for this dress code item was reviewed with Mrs. Edwards and Kayla. Both were encouraged to participate in the dress code review in January. Kayla’s name will be given to Mrs. Carter as a potential member of the teacher, parent, student committee that will revisit the dress code policy in January.

 Derisa Hindle moved with a second from Chris Gardner to accept the agenda for our meeting. The motion carried.

**Old Business**

1. Erica Frierson moved we accept the minutes from our July 22nd meeting with a second from Derisa Hindle. The motion carried.

 3. Derisa Hindle moved and Chris Gardner second we accept the financial statement subject to audit. The motion carried.

 3. The council approved the Electronic Device Policy. This policy will replace the current Cell Phone Policy.

 **New Business**

 1. School Safety Plan-The council thoroughly discussed our school safety plan to ensure we are meeting the needs of our students and staff. Chris Gardner moved with a second from Derisa Hindle to accept our School Safety Plan. The motion carried.

 2. ESS Budget 13-14-This summer we used the ESS funds for summer school. The 13-14 ESS Budget again will be used for summer school. Chris Gardner moved with a second from Ashley Atcher to accept the 2013-14 ESS Budget.

 3. Title 1 – The 13-14 Title 1 Budget was presented to the council. The allocation will be utilized to fund the Graduate Assistance Coordinator(Payroll), Supplemental Curriculum for summer camp, Parent Involvement, and Summer Camp Meals. Derisa Hindle moved with a second from Ashley Atcher to accept the Title 1 Budget 13-14. The motion carried.

 4. An update on the 2012-13 Title 1 Budget was presented. The remaining balance of $1,9 . will be spent on curriculum support material for reading and math. Mrs. Mather will given a final spending report at the September meeting.

 5. Master Schedule- The master schedule was distributed to the council.

 6. Enrollment Update- As of today our current enrollment is 578: 6th grade -185; 7th grade 191; 8th grade 202. This number reflects an increase of 13 more students than the projected number given to the council in March. With the present enrollment, especially in the 8th grade, some of the class numbers are high. The numbers in the 8th grade math sections are averaging 30 with Algebra 1 having 32. Mrs. Mather has been speaking with Mr. Ballard to explore the possibility of adding an additional part-time of full time teacher to help address the situation. She will keep the council abreast of any changes to schedules or any additions.

Erica Frierson made a motion to adjourn the regular meeting of the SBDM council with a second from Chris Gardner. The motion carried.

Adjourned: 6:15 pm

 Minutes submitted by: Erica Frierson